

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
June 2, 2015 - 7:00 P.M.**

**ITEM #9: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MAY 2015
- B. APPROVAL OF APRIL 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF APRIL 2015 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL OF A MUNICIPAL MAGISTRATE CONTRACT WITH ROBERTA REED
- E. APPROVAL OF A TEMPORARY CELL PHONE SITE LICENSE WITH NEW CINGULAR WIRELESS PCS, LLC AND ITS AFFILIATES
- F. ADOPTION OF RESOLUTION 2015-07 ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR A SAFE ROUTE TO SCHOOL PROJECT "ELK TRAIL"
- G. APPROVAL OF RESOLUTION 2015-09 ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT RENEWAL WITH THE NORTHLAND PIONEER COLLEGE NORTHEASTERN TRAINING CENTER TO EXCHANGE NO COST POLICE CADET TRAINING WITH INSTRUCTOR HOURS
- H. PROCLAMATION OF APRIL 24, 2015 AS ARBOR DAY
- I. AUTHORIZATION TO SOLICIT BIDS FOR ASPHALT CONCRETE PAVEMENT FOR THE WATER CANYON FLOOD MITIGATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$84,000 (COSTS REIMBURSABLE THROUGH FEDERAL EMERGENCY MANAGEMENT AGENCY PRE DISASTER MITIGATION GRANT) AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER
- J. AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH ENVIROSYSTEMS MANAGEMENT, INC. TO PROVIDE ARCHEOLOGIST SERVICES FOR THE WATER CANYON FLOOD MITIGATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$12,425 (COSTS REIMBURSABLE THROUGH FEDERAL EMERGENCY MANAGEMENT AGENCY PRE DISASTER MITIGATION GRANT)

- K. AUTHORIZATION TO SOLICIT BIDS FOR CHIPS AND OIL FOR THE CHIP SEAL PROJECT AT CEDAR RIDGE SUBDIVISION NOT TO EXCEED \$130,000 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER

- L. AUTHORIZATION TO ENTER INTO INTERGOVERNMENTAL AGREEMENT RENEWAL WITH ARIZONA STATE FORESTRY

Councilor Steve Erhart moved to approve the Consent Agenda. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #10: UNFINISHED BUSINESS**

- A. DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2015-02 AMENDING THE EAGAR TOWN CODE BY AMENDING CHAPTER 2.44 – FIRE DEPARTMENT

Councilor Debra Seeley moved to approve Ordinance 2015-02 amending the Eagar Town Code by amending Chapter 2.44 – Fire Department. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #11: NEW BUSINESS**

- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-08 ADOPTING THE FISCAL YEAR 2015-16 FINAL BUDGET

Councilor Steve Erhart moved to approve Resolution 2015-08 adopting the Fiscal Year 2015-16 Final Budget. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

- C. DISCUSSION AND CONSIDERATION TO ADOPT THE TOWN OF EAGAR PUBLIC WORKS MAINTENANCE / CONSTRUCTION POLICY

Councilor Steve Erhart moved to adopt the Town of Eagar Public Works Maintenance/Construction Policy as amended with Part One of Water and Sewer. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 5-0

- D. DISCUSSION AND CONSIDERATION TO ADOPT THE TOWN OF EAGAR VEHICLE AND EQUIPMENT REPLACEMENT POLICY

Councilor Winslow McNeill moved to approve adopting the Town of Eagar Vehicle and Equipment Replacement Policy. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

**E. DISCUSSION AND CONSIDERATION OF A REVISION TO THE TOWN OF EAGAR  
FISCAL POLICY AND PROCEDURES RELATED TO LOCAL PREFERENCE IN  
PROCUREMENT**

Councilor Steve Erhart moved to approve the revision to the Town of Eagar Fiscal Policy and Procedures related to Local Preference in Procurement. Councilor Winslow McNeill seconded; with Councilor John Phelps opposed, motion carried. 4-1

**ITEM #12: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of May 2015; the April Financial Page; the Municipal Magistrate Contract with Roberta Reed; temporary Cell Phone Site License with New Cingular Wireless PCS, LLC and its affiliates; Resolution 2015-07, 2015-08, and 2015-09; Ordinance 2015-02; Envirosystems Management, Inc. Agreement; and Intergovernmental Agreement Renewal with Arizona State Forestry.

**ITEM #13: ADJOURNMENT**

Councilor Steve Erhart moved to adjourn the meeting [at 8:28 p.m.]. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 5-0